

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, October 7, 2015
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA



1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Augie Bezmalinovich, Board Member
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
B. Bennett Schirmer, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

3. APPROVAL OF MINUTES – Regular Board Meeting of September 2, 2015.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board

has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

Action Items

None

6. COMMITTEE REPORTS

6.1 Marketing & Business Development

- Hot Import Nights
- Dia de los Muertos

6.2 Public Safety

6.3 Human Resources - Staff Changes/Farewell Steve

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for August 2015

7.2 Approval to reduce 2015 annual budget by up to 7%

7.3 Approval of Annual Planning Report

7.4 Approval to authorize Lorena Parker to receive and render all Los Angeles City invoices and reports per our agreement

7.5 Approval to authorize Lorena Parker to enter into contracts on behalf of the SPPOA within the parameters of the Management District Plan

7.6 Approval to spend up to \$5,000 for placement, removal and storage of Holiday Lights

7.7 Approval to authorize Lorena Parker to transfer funds among bank accounts

7.8 Approval to authorize Lorena Parker to process payroll

7.9 Approval to extend contract with MV Transportation for one year with allowance of up to 4% increase

8. Executive Director's Report

8.1 California Arts Council grant

8.2 Window graffiti program

8.3 Lillian Fierman Walkway

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9. Next Regular – November 4, 2015

10. ADJOURNMENT